

Fire & Police Committee
Public Works Committee
April 20, 2017

Present: Andersen, Gumke, Phillips, Buchanan, Brubakken, Geroux, Sad, Reuther, Edinger, Liebig, Sveum, Mayhew, Steckler, Blackmore, Veil, Dillman and Fuchs.

Chief Edinger requested authorization to purchase an online employee scheduling software license at an annual cost of \$2,400.00 from Aladtec. Committee consensus was to research the ability to use this system in other departments as well as in conjunction with time clock software and to consider the request as part of the 2018 Budget process.

Chief Reuther updated the committee relative to a building at 403 ½ 3rd Ave NW which has been destroyed by fire and cannot be restored due to the amount of damage and non-conforming use. Various City Departments as well as the City Attorney's Office will proceed to work with the owner to remedy this situation based on City ordinances.

Gumke moved to recommend the City Council approve the request from Ascendum Machinery to withdraw their bid on the new loader awarded to them by the City Council due to their misinterpretation of the bid specifications, to take no action against their bid bond and; to award the bid for purchase to the next lowest bid meeting the specifications, RDO Equipment Co., in the amount of \$183,250, with \$75,000 guaranteed buyback, with guaranteed maximum repairs 7500 hours or 6 years, and less the \$70,000 on the trade-in unit (2011 Caterpillar, 928HZ Loader-3CY,4WD--SN:CXK01625) for a net cost of \$113,250.00; and to rescind the April 3, 2017, City Council Resolution M. Seconded by Phillips. Unanimous aye vote. Carried.

Buchanan moved to recommend the City Council approve the request from Craig Dewald to acquire used lime from the Jamestown Water Treatment Plant which is stockpiled at the Inert Landfill, subject to a hold harmless agreement provided on behalf of the City satisfactory to the City Attorney. Seconded by Andersen. Unanimous aye vote. Carried.

Travis Dillman, Interstate Engineering Inc., provided an update to the committee regarding the bids opened for construction of the Menards to JRMC and the 5th Street NE roadways. Final bid tabulations and recommended bid awards will be provided prior to the May 1, 2017, City Council meeting.

Andersen moved to recommend the City Council authorize moving forward with Rehrig Pacific as the supplier for furnishing of PAYT garbage carts and related equipment and services. Seconded by Phillips. Unanimous aye vote. Carried.

Gumke moved to recommend the City Council allow the disposal of yard waste within the PAYT City furnished refuse containers, and to disallow any other type of container or refuse to be set out for pick up. Seconded by Andersen. Voice vote showed: 4 ayes, 1 nay (Buchanan). Carried.

Jeff Fuchs
City Administrator